

RESOLUTION No. 2008-1803

**A RESOLUTION OF THE TOWN COMMISSION OF THE
TOWN OF SURFSIDE, FLORIDA, APPOINTING THE
CANVASSING BOARD FOR THE GENERAL MUNICIPAL
ELECTION TO BE HELD MARCH 18, 2008;
DESIGNATING AN ALTERNATE; ESTABLISHING A
QUORUM AND PROVIDING AN EFFECTIVE DATE**

WHEREAS, in accordance with the provision of the Charter of the Town of Surfside (Article VI Nominations and Elections, Section 108) the Town Commission shall appoint a Canvassing Board which shall consist of the Town Manager, the Town Clerk and One Commissioner who shall be selected by the Town Commission at the time the election is called. to carryout the duties proscribed in the Town Charter

WHEREAS, the Town Commission has called a General Election for the election of a Mayor and Four Commissioners to the Town of Surfside Board of Commissioners to be held on the 18th day of March, 2008; and

WHEREAS, it shall be the duty of the canvassing board to canvass returns and certify the results of said the election

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE
TOWN OF SURFSIDE FLORIDA , AS FOLLOWS:**

Section 1. the Town Commission hereby appoints the Town Manager, The Town Clerk and Vice Mayor Howard Weinbay a member of the Town Commission, to serve as the canvassing board to canvass returns and certify the results of the General Municipal Election to be held on Tuesday, March 18, 2008.

Section 2. if any of the foregoing are unable or unwilling to serve on the Canvassing Board, the Town Attorney shall serve as an alternate,

Section 3. Pursuant to the Town Charter, Article VI, Section 108 two members of the canvassing board shall constitute a quorum.

Section 4. this Resolution shall take effect immediately upon adoption..

Passed and adopted this 30th day of January, 2008

[Signature]
Mayor

Attest:

[Signature]
Town Clerk

Approved as to form and legal sufficiency:

[Signature]
Town Attorney

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